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March 12, 2023

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**RE: United States v. Ashley Grayson et. al.
2:23-cr-20121-JPM**

Counsel,

Pursuant to the Federal Rules of Criminal Procedure, the Government has provided discovery in the Ashley Grayson case. Please be advised as follows:

1. As to Rule 16 of the Federal Rules of Criminal Procedure, on March 8, 2024, the Government emailed counsel for the Defendant's supplemental discovery that included recently received documents from Block, Inc. These records were subpoenaed by the Government on October 7, 2022. The records include details of financial accounts and transactions for both of the Defendants. This supplemental discovery also included a certification of records from Block, Inc. Counsel for the Government also added these to the USAFX file sharing system for download by counsel for the Defendants.
2. Additionally, on March 8, 2024, the Government emailed counsel for the Defendants a 2021-2022 Dallas, Texas lease for an apartment in Joshua Grayson's name. Counsel for the Government also added these to the USAFX file sharing system for download by counsel for the Defendants.
3. The United States is cognizant of its obligation under Brady v. Maryland.
4. The United States requests any and all reciprocal discovery and notice to which it is entitled pursuant to Rule 16 and the local rules.

If you have any questions or would like to discuss this matter further, please feel free to contact me.

Sincerely,

Kevin G. Ritz
United States Attorney

By: /s/ Bryce H. Phillips
Bryce H. Phillips
Assistant United States Attorney

cc: Wendy R. Oliver, Clerk,
United States District Court